

**STAFF MEETING MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING  
ROOM 113  
TUESDAY, AUGUST 13, 2002  
8 A.M.**

Commissioners Present: Bob Workman, Chair  
Bernie Heier, Vice Chair  
Kathy Campbell  
Larry Hudkins  
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer  
Gwen Thorpe, Deputy Chief Administrative Officer  
Dave Kroeker, Budget and Fiscal Officer  
Dave Johnson, Deputy County Attorney  
Bruce Medcalf, County Clerk  
Trish Owen, Deputy County Clerk  
Ann Taylor, County Clerk's Office

The Staff Meeting was called to order at 8:03 a.m.

**AGENDA ITEM**

**1 APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 8, 2002**

Item held.

**2 ADDITIONS TO THE AGENDA**

- A. Report on Region V Governing Board Meeting
- B. Starting Time for August 15, 2002 Staff Meeting

**MOTION:** Stevens moved and Campbell seconded approval of the additions to the agenda. Hudkins, Campbell, Workman, Heier and Stevens voted aye. Motion carried.

**ADDITIONS TO THE AGENDA**

- A. Report on Region V Governing Board Meeting

Heier reported on a change in leadership at Region V.

- B. Starting Time for August 15, 2002 Staff Meeting

Board consensus was to start the meeting at 9 a.m.

**3 LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director; Diane Staab, Deputy County Attorney

**MOTION:** Campbell moved and Hudkins seconded to enter Executive Session at 8:14 a.m. for discussion of labor negotiations. Stevens, Heier, Workman, Campbell and Hudkins voted aye. Motion carried.

**MOTION:** Campbell moved and Hudkins seconded to exit Executive Session at 9:50 a.m. Hudkins, Campbell, Heier and Stevens voted aye. Workman was absent from voting. Motion carried.

**4 BUDGET WORK SESSION** - Dave Kroeker, Budget and Fiscal Officer

Item held.

**MOTION:** Campbell moved and Hudkins seconded to recess the meeting and reconvene following the 1:30 p.m. County Board of Commissioners Meeting. Campbell, Hudkins, Heier and Stevens voted aye. Workman was absent from voting. Motion carried.

The Chair reconvened the meeting at 4:11 p.m.

**5 ADJOURNMENT**

**MOTION:** Heier moved and Hudkins seconded to adjourn the meeting at 4:12 p.m. Heier, Hudkins, Stevens, Campbell and Workman voted aye. Motion carried.

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Bruce Medcalf  
County Clerk